

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MISSOURI

## CRIMINAL CASE COVER SHEET

## Division of Filing

☒ Western      ☐ St. Joseph  
☐ Central      ☐ Southern  
☐ Southwestern

## Place of Offense

County \_\_\_\_\_

## Matter to be Sealed

☐ Secret Indictment  
☐ Juvenile

## Defendant Information

Defendant Name MARK P. BILLEY

Alias Name \_\_\_\_\_

Birthdate 06/15/1973

## Related Case Information

Superseding Indictment/Information ☐ Yes ☒ No

if yes, original case number \_\_\_\_\_

New Defendant ☒ Yes ☐ No

Prior Complaint Case Number, if any \_\_\_\_\_

## U.S. Attorney Information

AUSA Linda Parker Marshall

## Interpreter Needed

☐ Yes      Language and/or dialect \_\_\_\_\_  
☐ No

## Location Status

Arrest Date \_\_\_\_\_

☒ Currently in Federal Custody☐ Currently in State Custody☐ Currently on bondWrit Required ☒ Yes ☐ No

## U.S.C. Citations

Total # of Counts 7

Set	Index Key/Code/Offense Level	Description of Offense Charged	Count(s)
1	18:371.F/4992/4	Conspiracy to Defraud the United States	1
2	18:1343.F/4700/4	Fraud by Wire	12-15 & 33-34
3			

Date 11/18/10 Signature of AUSA /s/ Linda Parker Marshall